

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
July 11, 2016**

The meeting of the Land Information Council was called to order by Harley Reabe at 1:05 PM on Monday, July 11, 2016 in the County Board Committee Room, Green Lake County Government Center. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited

Present: Harley Reabe Margaret Bostelmann Betsy Amend
 Sarah Guenther Paul Gunderson Gerald Stanuch
 Laura Polcyn (1:13)

Absent: Don Lenz, Henry Conti
Also Present: Liz Otto

APPROVAL OF AGENDA

Motion/second(Guenther/Gunderson) to approve the agenda. Motion Carried.

ELECTION OF OFFICERS

Chair: Bostelmann Nominated Reabe for Chair

Motion/second(Bostelmann/Gunderson) to close nominations and cast a unanimous ballot for Harley Reabe for Chair. Motion carried.

Vice-Chair: Gunderson nominated Guenther for Vice-Chair

Motion/second(Gunderson/Amend) to close nominations and cast a unanimous ballot for Sarah Guenther for Vice-Chair. Motion carried.

Secretary: Guenther nominated the County Clerk for Secretary

Motion/second(Guenther/Amend) to close nominations and cast a unanimous ballot for the County Clerk for Secretary. Motion carried.

Land Information Officer: Guenther nominated Gerald Stanuch for Land Information Officer

Motion/second(Guenther/Amend) to close nominations and cast a unanimous ballot for Gerald Stanuch for Land information Officer. Motion carried.

APPROVAL OF MINUTES

Motion/second(Guenther/Amend) to approve the minutes of April 11, 2016 correcting the time from PM to AM. Motion carried.

PUBLIC COMMENTS – None

CORRESPONDENCE – None

CLAIMS/VOUCHERS

Claims were presented in the amount of \$2,750.00.

Motion/second(Gunderson/Amend) to approve the claims in the amount of \$2,750.00. Motion carried.

GCS SOFTWARE WEB PORTAL

Discussion was held regarding the GCS software for the web portal and the GCS software for permit tracking that can be used by Land Conservation and Land Use Planning & Zoning. Transcendent Technologies also has software that provides permit tracking and departmental integration. Discussion was held. \$30,000 of assigned funds from the Land Information carryover funds are earmarked for this project.

Motion/second(Guenther/Amend) to approve purchasing the software for the web portal and the departmental integration of records of the Treasurer, GIS, Land Conservation, Planning & Zoning and Register of Deeds departments not to exceed \$30,000 for initial fees and startup costs and the remainder to be used for annual fees. Motion carried.

LAND INFORMATION OFFICE REPORT

- 2017 budget: The 2017 budget was presented. Discussion was held.

Motion/second(Guenther/Polcyn) to approve the proposed budget and sent it on to the Finance Committee. Motion carried.

- Update on Grant Projects

Stanuch has sent the grant report to the State for the period of January 1, 2015 to December 31, 2015. The grant applications for next year will be available by October 1, 2016. No update on the PLSS corners. Stanuch also mentioned that there is a possible Federal Grant for counties in the Fox/Wolf watershed for updating LiDAR elevation data. The grant application is being coordinated by the state.

Guenther stated that the ROD project should be completed by next week. On Q Solutions is completed with the project. Arrangements have made to get the link on the Register of Deeds website the week of July 18th working with information technology.

RESOLUTIONS/ORDINANCES – None

TRAINING/EDUCATION – None

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: October 10, 2016 at 1:00

ADJOURNMENT

Meeting adjourned at 1:35 PM.

Submitted by:

Marge Bostelmann
County Clerk